

30<sup>th</sup> June, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 507779

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

Trading Symbol: KANPRPLA

Sub: Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to bring to the notice of all Directors / Key Managerial Personnel / Designated Employees of the Company who are or deemed to be in possession of or having access to Unpublished Price Sensitive Information (UPSI), if any, that all are prohibited from Trading (sale / purchase) or counseling or communication of any UPSI, etc. in shares of the Company (i.e. Kanpur Plastipack Limited) from 01st July, 2022 till 48 hours after declaration of financial results for the quarter ended 30th June, 2022 as per Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("Insider Trading Regulations").

In view of the above, the trading window for trading in shares of the Company, for all Directors / KMP/ Designated Employees of the Company shall remain closed w.e.f. 01/07/2022 till 48 hours after declaration of financial results for the quarter ended 30<sup>th</sup> June, 2022.

Thanking you,

Yours Faithfully,
For KANPUR PLASTIPACK LTD.

(Ankur Srivastava) Company Secretary

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Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified CIN L25209UP1971PLC003444